

EXHIBIT 1

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "PROVELL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 1:06 O'CLOCK P.M.

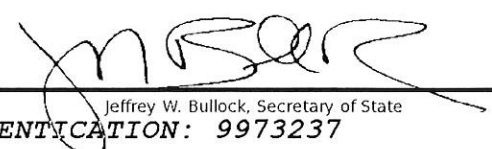
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9973237

DATE: 11-08-12

CERTIFICATE OF DISSOLUTION
OF
PROVELL, INC.

Pursuant to the provisions of Sections 275(d) of the Delaware General Corporation Law, Provell, Inc., a Delaware corporation, certifies as follows:

1. The name of the corporation is Provell, Inc. (the "Corporation"). It was incorporated on 2/10/03 in Delaware.
2. The dissolution of the Corporation was authorized by unanimous written consent of the shareholders of the Corporation on October 30, 2012 in accordance with Section 275(c) of the Delaware General Corporation Law.
3. The names and addresses of the directors and officers of the Corporation are:

<u>Name and Title</u>	<u>Address</u>
George S. Richards, Chairman & Chief Executive Officer	10900 Wayzata Blvd., Suite 700 Minneapolis, Minnesota 55305
Michael T. McGowan, Director & Chief Marketing Officer	10900 Wayzata Blvd., Suite 700 Minneapolis, Minnesota 55305
Charles Wenger, Director	10900 Wayzata Blvd., Suite 700 Minneapolis, Minnesota 55305
Derek Riesfield, Director	10900 Wayzata Blvd., Suite 700 Minneapolis, Minnesota 55305
Thomas M. Cavalli, Chief Financial Officer	10900 Wayzata Blvd., Suite 700 Minneapolis, Minnesota 55305

4. The dissolution shall be effective on October 31, 2012. (Date is for accounting purposes only).

IN WITNESS WHEREOF, Provell, Inc. has caused this Certificate of Dissolution to be signed by a duly authorized officer this 31 day of October, 2012.

PROVELL, INC.

By: 

Name: Thomas M. Cavalli

Title: Senior Vice President & Chief Financial Officer